PTO/SB/81A (12-08)
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PATENT - POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND

PATENT - POWER OF ATTORNEY	Patent Number	6567790	1	
OR	Issue Date	May 20, 2003		
REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND	First Named Inventor	Robert C. Slane		
		Establishing and Managing Grantor Retained Annuity Trusts Funded by		
CHANGE OF CORRESPONDENCE ADDRESS	Attorney Docket Number	39324		

I hereby revoke all previous powers of attorney given in the above-identified patent.								
	A Power of Attorney is submitted herewith.							
OR	A second							
⊠ OR	attorney(s) or a	appoint Practitioner(s) associated with the following Customer Number as my/our s) or agent(s) with respect to the patent identified above, and to transact all business in d States Patent and Trademark Office connected therewith:						
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I any tie: Inventor, having ownership of the patent.								
OR								
Patent owner. Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on								
SIGNATURE of Inventor or Patent Owner								
Signa	ature	18 beel Store			Date	7.9.2010		
Nam	6	Robert C. Slane			Telephone	467-339-5787		
	Title and Company Manager							
NOTE: Signatures of all the inventors or patent owners of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.								
X	*Total of 2	forms are submitted.				Ye.		

This collection of information is required by 37 CFR 1,31, 1,32 and 1.33. The information is required to obtain or retain a banefit by the public which is to file (and by the USPTO to process) an application. Confidentially is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gethering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer. U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

PTO/SB/96 (07-09)
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STATEMENT UNDER 37 CFR 3.73(b)						
Applicant/Patent Owner: Wealth Transfer Group, L.L.C.						
Application No./Patent No.: 6,567,790	Filed/Issue Date: May 20, 2003					
Titled: Establishing and Managing Grantor Retained Annuity	Trusts Funded by Nonqualified Stock Options					
• • • • • • • • • • • • • • • • • • • •	Liability Company					
(Name of Assignee) (Type of	Assignee, e.g., corporation, partnership, university, government agency, etc.					
states that it is:						
1. X the assignee of the entire right, title, and interest in;						
2. an assignee of less than the entire right, title, and interest i (The extent (by percentage) of its ownership interest is	n %); or					
3. the assignee of an undivided interest in the entirety of (a co	omplete assignment from one of the joint inventors was made)					
the patent application/patent identified above, by virtue of either:						
A. An assignment from the inventor(s) of the patent application the United States Patent and Trademark Office at Reel or copy therefore is attached.	on/patent identified above. The assignment was recorded in 10627 , Frame 0254 , or for which a					
OR A chair of title from the inventor(s) of the natent application	n/patent identified above, to the current assignee as follows:					
Lucus	To:					
From: The document was recorded in the United State						
	or for which a copy thereof is attached.					
·						
From: The document was recorded in the United State	To:					
1	, or for which a copy thereof is attached.					
	To:					
The document was recorded in the United State						
Reel, Frame	or for which a copy thereof is attached.					
Additional documents in the chain of title are listed on a s	supplemental sheet(s).					
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence or concurrently is being, submitted for recordation pursuant to	ce of the chain of title from the original owner to the assignee was, 37 CFR 3.11.					
[NOTE: A separate copy (<i>i.e.</i> , a true copy of the original assign accordance with 37 CFR Part 3, to record the assignment in the	gnment document(s)) must be submitted to Assignment Division in se records of the USPTO. <u>See</u> MPEP 302.08]					
The undersigned (whose title is supplied below) is authorized to act o	n behalf of the assignee.					
1 Somet Share	1.7.2010					
Signature	Date					
Robert C. Slane	Manager					
Printed or Typed Name	Title					

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or relain a benefit by the gubic which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the complete application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.